

Date: October 11, 2011

TO: Public Property/Technology Committee

FROM: Linda K. Gebhard, County Clerk/ Jeff Anderson, IT Director

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors will meet on **Thursday, October 13th, 2011 at 1:00 p.m.**, Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the September 28, 2011 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence received for County
6. Delay Implementation of Health Reimbursement Arrangement for UCS Teamsters employees until January 1, 2013 (expiration of current union contract 12/31/2012)
7. Administration/Courthouse Maintenance
8. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
9. Life and AD&D awarding of bid
10. County Vehicles/Equipment
11. IT Director's Report
12. Adjournment